

**Eau Claire Redevelopment Authority
Agenda**

**Wednesday, August 26, 2015 at 7:30 a.m.
Council Chambers, City Hall**

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, August 26, 2015 at 7:30 a.m. in the Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

1. Call to order
2. Minutes from the meeting of July 15, 2015
3. Financial statements
4. Motion to reallocate \$50,000 in funds reserved for the third installment of the grocery store credit to be used for redevelopment and/or the repayment of CDBG funds.
5. Presentation by City-County Health Department on a Health Impact Assessment for the Cannery District.
6. Discussion on Phase II Conceptual Plans for the Cannery District.
7. Executive Director's report
8. Announcements, directions and correspondence

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at 715-839-4902 at least 2 days prior to the meeting.

Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.


Mike DeRosa, Chairperson

c: News Media